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NEIGHBORHOOD REINVESTMENT CORPORATION

Audit Committee Meeting; Sunshine Act

TIME & DATE: 2 p.m., Monday, October 27, 2014

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Sessions)

CONTACT PERSON: Jeffrey Bryson, General Counsel/Secretary
(202) 760-4101; jbryson@nw.org

AGENDA:

- I. CALL TO ORDER**
- II. Executive Session with the Chief Audit Executive**
- III. Executive Session: Chief Audit Executive Performance Review**
- IV. Executive Session: CEO Transition Update**
- V. Executive Session: Pending Litigation**
- VI. Internal Audit Reports with Management's Response**
- VII. Internal Audit Status Reports**
- VIII. OHTS Watch List Review**
- IX. Update on A-133 Findings**
- X. Annual Audit Update & Other External Audit Reports**
- XI. Management Updates**
- XII. Adjournment**

Jeffrey T. Bryson,
EVP & General Counsel/Corporate Secretary.

BILLING CODE 7570-02

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